

SAMPLE

I, the Clerk of the Board of Selectmen of the Town of Acton, Massachusetts, certify that at a meeting of the board held February 23, 2004, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: that the sale of the \$7,094,000 Municipal Purpose Loan of 2004 Bonds of the Town dated March 1, 2004, to Legg Mason Wood Walker, Inc. at the price of \$7,103,814.71 and accrued interest is hereby confirmed. The bonds shall be payable on March 1 of the years and in the principal amounts and bear interest at the respective rates, as follows, subject to earlier redemption at the option of the Town as provided in the Preliminary Official Statement dated February 4, 2004:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2005	\$359,000	2.50%	2015	\$365,000	3.50%
2006	365,000	2.50	2016	360,000	3.60
2007	365,000	3.50	2017	360,000	3.65
2008	365,000	2.375	2018	360,000	3.75
2009	365,000	2.50	2019	360,000	3.85
2010	365,000	2.75	2020	360,000	4.00
2011	365,000	2.75	2021	360,000	4.05
2012	365,000	3.00	2022	360,000	4.15
2013	365,000	3.25	2023	360,000	4.20
2014	365,000	3.50	2024	205,000	4.50

I further certify that the vote was taken at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date and time of the meeting was filed with the Town Clerk and a copy thereof posted in the office of the Town Clerk or on the principal official bulletin board of the town at least 48 hours, including Saturdays but not Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bonds were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L. c.39, s.23B as amended.

Dated: February 23, 2004

Clerk of the Board of Selectmen